

Agenda

2006 Annual Meeting of the **TRB Access Management Committee, ADA70**

January 24, 2006 - 7:30 p.m. Washington, DC

Welcome and Introduction of Attendees

(Eisdorfer)

- Acceptance of minutes from 2005 midyear meeting (Williams)
- Modifications to agenda

TRB Representative Remarks

(Kim Fisher)

- Access Management Manual Sales
- Other TRB issues

Chair Remarks (Eisdorfer)

- Membership status report, 1 resignation
- 2006 Strategic Plan Update
- 2006 Triennial Self Evaluation
- Panel Nominations
- Committee Scope
- Information relative to items requested by the Technical Activities Council:
 - Following up on the updated TRB "Critical Issues in Transportation" document,
 - Providing input into the update of the TRB and Technical Activities Division strategic plan,
 - Providing suggestions as part of the Transportation Information Needs Assessment initiative dictated by the SAFETEA-LU legislation

National Conferences and Meetings Subcommittee ADA70(1) Report (Boschert)

- Status update on 7th National Conference in Park City, Utah Aug 13-16, 2006 (Boschert)
- Status update on 8th National Conference in Baltimore, Maryland

(Vaughn Lewis)

- TRB 85th Annual Meeting Session

(Vaughn Lewis)

(Demosthenes)

Research Subcommittee ADA70(2) Report

- Review of Papers for 2005 Annual Meeting

- How our reviews compare to those of other committees
- Ongoing Studies
- Planned and Programmed Studies

□ Access Management Manual Subcommittee ADA70(5) Report

(Gluck)

- White paper on Understanding User Community Needs and Areas for Improving the Manual (2007)
- Securing funding (Jan 2008 target)
- 2nd Edition (2010)

Outreach Subcommittee ADA70(3) Report (Facer) - FHWA Roadmap - Accounting of past appearances - Promoting articles - Other Future Relevant Conferences and Meetings - Efforts related to the Access Management Manual - Booth status - NHI Access Management course □ FHWA Liaison Report (Spiller) - Domestic Scan NHI Access Management Course Video and primer on economic impacts to local businesses (Williams) Access Management in China NCHRP Synthesis 351, "Access Rights" (Huntington and Wen) Strategic Planning Subcommittee ADA70(4) Report (Giguere) Subcommittee status Strategic Plan update **Electronic Update** (Broen) - Website status and usage - Access Management DVD Library - How the Conference and website might work together - Website maintenance contract renewal Liaison Reports - Transportation and Land Development (Stover) - Task Force on the Highway Safety Manual A3B05(1) (Bared) - Eminent Domain Committee (Huffman) - Highway Capacity Manual, Rick Dowling, Chair (Butorac) - Geometric Design AFB10 (Gattis) - Safety Conscious Planning Subcommittee ANB10(3) (Demosthenes) - HOV Systems Committee A3A06 (Eisele) - Committee on Small and Medium Size Cities (Schutz) - Traffic Signals Committee (Taber) - Roundabouts A3B05(4) (Ismart) - Performance Measures Committee, A5022 (Facer) - Statewide Data Committee (Frawley) - Statewide Planning Committee (Jurasin) - Pedestrian Committee ANF10 (Tunnell) - Transportation Planning Committee, ADB50 (Shafie) **New and Other Business** (Eisdorfer) Strategic Plan vs. Action suggestion by John Taber

Adjournment of General Meeting